



**BOARD OF ADJUSTMENT
CITY OF SCOTTSDALE
CITY HALL KIVA
3939 NORTH DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
FEBRUARY 1, 2006**

APPROVED STUDY SESSION MINUTES

PRESENT: Carol Perica, Chair
Ernest Jones, Board Member
Neal Waldman, Board Member
Terry Kuhstoss, Board Member
Howard Myers, Board Member
James Vail, Board Member

ABSENT: Jennifer Goralski, Vice-Chair

STAFF PRESENT: Tim Curtis
Sherry Scott
Kira Wauwie
Dan Symer
Al Ward

CALL TO ORDER

The study session of the Scottsdale Board of Adjustment was called to order by Chair Perica at 5:34 p.m.

ROLL CALL

A formal roll call confirmed the members present as stated above.

DISCUSSION OF ITEMS

1. Administrative Items

Chair Perica reminded Board Members to mark on their calendars the Boards and Commissions Conference scheduled for Friday, November 3, 2006 at the Black Canyon Conference Center; she noted that registration begins in August.

Tim Curtis noted that there are no items scheduled for the March hearing; if no items are continued during the current meeting, the March meeting will be cancelled.

2. Discussion of item(s) on the regular agenda

11-BA-2005 Lamafa Residence

To clarify for Board Member Myers, Ms. Wauwie presented an aerial view of the Lamafa residence highlighting the location of shade structures and walls. She noted three reasons for Applicants request.

16-PA-2005 Ardizzone Residence

In response to Board Member Myers' inquiry about a for sale sign located in the front yard of this property, Dan Symer assured the Board that the property would be built and occupied by the current property owner.

Board Member Waldman noted a conflict and recused himself from the case.

17-BA-2005 Gruenemeier Residence

Mr. Ward presented a depiction of the property, clarifying for Board Member Myers the setback requirements for this neighborhood, noting that the majority of the lots in the older neighborhoods do not meet requirements.

3. Board update and discussion of changes to the City Zoning Ordinance

Mr. Curtis reviewed the three text amendments going to public hearing, which included a parking program amendment, conditional use permit for charter schools, and Environmentally Sensitive Lands Ordinance.

ADJOURNMENT

With no further business to discuss, the study session adjourned at 5:48 p.m.

Respectfully submitted,
A/V Tonics, Inc.